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BOARD OF TRUSTEES
201 S Kankakee St, Wilmington IL 60481

Regular Monthly Meeting
November 18, 2024
7:00 PM

Roll Call Attendance Secretary Quigley called roll and a quorum was established. Trustees present: Clennon, Puracchio, Quigley, Rezabek, Smith, and Zolecki-Browning. Also present: Director Meachum and Recording Secretary Scheidenberger. Absent: Fitzsimmons.

Call to Order President Smith called the meeting to order at 7:00 PM.

Pledge of Allegiance The Pledge of Allegiance was said.

Introduction of Visitors and Public Comment Brittany Brandt, Auditor

Corrections or Additions to the Agenda None.

Approval of Minutes of Previous Meeting The minutes were approved as presented and will be filed for audit.

Continued Business

- A. Audit Report** – Brittany Brandt of Brandt and Associates, P.C., presented the FY25 Audit Report.
- B. Ordinance 25-4 Levy** – approved as amended. A motion was made by Trustee Quigley, second by Rezabek, to approve Ordinance 25-4 as amended. Motion carried by roll call vote with 6 ayes. Ayes: Clennon, Puracchio, Quigley, Rezabek, Smith, and Zolecki-Browning. Absent: Fitzsimmons.

New Business

- A. Per Capita Requirements** – Director Meachum discussed the Per Capita Requirements.
- B. Personnel Policy 4.4.2** - Director Meachum and the Board decided to postpone the discussion of changes to Personnel Policy 4.4.2 until the January meeting.

Finance Report Treasurer Clennon reviewed budget numbers. Discussed and reviewed financial reports for October.

Payment of Bills Treasure Clennon moved, second Trustee Puracchio, to pay the October operating expenses in the amount of \$38,474.36 and payroll

expenses in the amount of \$43,655.69. Motion carried by roll call vote with 6 ayes. Ayes: Clennon, Puracchio, Quigley, Rezabek, Smith, and Zolecki-Browning. Absent: Fitzsimmons.

Report of the Staff Director Meachum, Adult Services Manager Sandstrom, and Youth Services Manager Prendergast submitted written reports in the packet.

Correspondence None

Announcements None

Adjournment President Smith adjourned the meeting at 7:44 PM.